

UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

SALLY CANNON, On Behalf of Herself and All
Others Similarly Situated,

Plaintiff,

v.

MBNA CORPORATION, PENSION & 401K
PLAN COMMITTEE of MBNA CORPORATION,
LANCE L. WEAVER, VERNON H.C. WRIGHT,
RANDOLPH D. LERNER, BRUCE L.
HAMMONDS, JAMES H. BERICK, BENJAMIN
R. CIVILETTI, WILLIAM L. JEWES, STUART L.
MARKOWITZ, WILLIAM B. MILSTEAD, JOHN
COCHRAN, THOMAS G. MURDOUGH, Jr. and
DWIGHT ASSET MANAGEMENT COMPANY,

Defendants.


Case No. 05-429

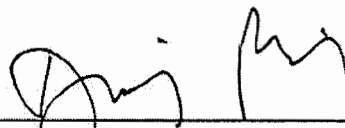
(GMS)

VOLUNTARY STIPULATION OF DISMISSAL WITHOUT PREJUDICE

IT IS HEREBY STIPULATED BY AND BETWEEN plaintiff Sally Cannon and
defendant Dwight Asset Management Company, and pursuant to Federal Rule of Civil Procedure
41(a)(1), that Dwight Asset Management Company is hereby dismissed from this action without
prejudice with all parties to bear their own costs.

Dated: New York, New York
August 31, 2005

By: 
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By: 
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- And -

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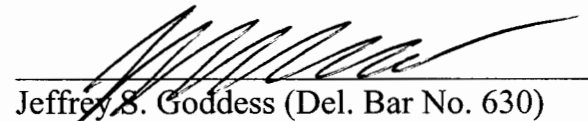
Counsel for Sally Cannon, et al.

SO ORDERED:

CERTIFICATE OF SERVICE

I hereby certify that on August 31, 2005, I electronically filed a Voluntary Stipulation Of Dismissal Without Prejudice, using CM/ECF, which will send notification of such filing to the following:

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